

**PUBLIC COMMENT TO
CITY COUNCIL:
(7:30 p.m.)**

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
September 26, 2019
7:30 P.M.**

(or as soon as public comment is completed)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: August 22, 2019 Regular City Council Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - Finance Ald. Swibes**
 - Public Safety Ald. Patton**
 - Public Utilities Ald. Williams**
 - Ordinance & Resolution Ald. Tillman**
 - Health, Education & Welfare Ald. Gardner**
 - Permits & Licenses Ald. Smith**
 - Public Works. Ald. Navarrete**

6. CITY COUNCIL REPORTS

Mayor Michelle

**Reappointments/Appointments to the Calumet City Library Board.
Refer Tag Day to Ordinances & Resolution Committee for discussion.**

City Clerk Figgs

City Treasurer Tarka

Alderman Navarrete

Alderman Swibes

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance Amending Chapter 62 Article I. of The Municipal Code of The City of Calumet City, Cook County, Illinois by Adding Retail Theft: Impoundment.**
- 2. Ordinance Amending Chapter 62 Article I. of The Municipal Code of The City of Calumet City, Cook County, Illinois by Adding No Valid Driver's License: Impoundment.**
- 3. Ordinance Amending Chapter 62 Article I. of The Municipal Code of The City of Calumet City, Cook County, Illinois by Adding Aggravated Fleeing or Attempting To Elude A Peace Officer: Impoundment.**
- 4. Ordinance Amending Chapter 62 Article I. Section 62-8 of The Municipal Code of The City of Calumet City, Cook County, Illinois by Adding Aggravated Fleeing or Attempting To Elude A Peace Officer; No Valid Driver's License; Retail Theft: Impoundment.**
- 5. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 545 Superior Ave., 565 Paxton Ave., 505 Bensley Ave.**
- 6. Ordinance Amending Ordinance Amending Chapter 82 (Taxation) of The Municipal Code of the City of Calumet City To Impose A Municipal Cannabis Retailers' Occupation Tax.**
- 7. Resolution For Maintenance Under The Illinois Highway Code. (Approve MFT funds for design of engineering services for the 2019 CDBG project -Warren Street)**
- 8. Resolution Authorizing Letter of Intent (redeveloping the property at 2 River Oaks S/C, Calumet City).**

D. FINANCIAL MATTERS

- 1. Approve the purchase of 5,000 calendars honoring African American Heritage (2020) in the amount not to exceed \$8,600.00; authorize the City Treasurer to remit payment to Halo Branded Solutions and charge account #01099-52681.**
- 2. Approve buyback for Officer Thomas Drazba retired from the Calumet City Police department effective September 4, 2019 for the amount specified in the communication; authorize the City Treasurer to remit payment from the appropriate accounts.**

3. **Approve buyback for Ahmed Evans due to his separation of employment effective September 13, 2019, for the amount specified in the communication; authorize the City Treasurer to remit payment from the appropriate account.**
4. **Robinson Engineering to award bid to the lowest bidder for the MFT Calumet City- Sidewalk & Concrete Removal and Replacement program to Davis Concrete Construction Co. in the amount of \$138,080.00 per bid opening held on September 12, 2019 in the council chambers; authorize the City Treasurer to remit payment from the appropriate account.**
5. **Approve City Clerk attendance to the 2019 Municipal Clerk Institute Academy on October 15, 2019- October 18, 2019 in Springfield Illinois; authorize the City Treasurer to reimburse the City Clerk for registration and lodging from account #01022-52390.**
6. **Approve contributing an additional \$100,000.00 for the City's Yates Ave. Pump Station upgrade project (bid came in higher than estimated); authorize City Treasurer to remit payment from account # 03036-52359.**
7. **Approve training from Central Square (SunGard) in the amount of \$7,040.00; authorize the City Treasurer to remit payment and charge to account # 01023-52390.**
8. **Approve repair of holding cell door in the amount of \$5,900 to CMD Products; authorize the City Treasurer to remit payment and charge to account # 01060-52345.**
9. **Approve bill listing (\$1,461,746.07).**
10. **Approve payroll (\$886,326.43).**
11. **Emergency payments (\$150.00).**
12. **Extraordinary Litigation (\$28,390.35).**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of October 10, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, October 3, 2019.